



All Saints' Parish, Beverly Hills

Minutes of the Vestry in Special Session

Meeting held on January 10, 2023

ATTENDEES (via Zoom): Rev. Canon Andrea McMillin (Priest in Charge; presiding), Kevin Yoder (Senior Warden), John Tan (Junior Warden), Susan Humphreville (Treasurer), Jeff Smith (Clerk), Lance Harding, Lonnie Hinckley, Randy Whittell, Tom Fleming, Clarke Morrow, Lisa Schwab (via Zoom), Bonnie McClure, Ted Dodd

Guest: Fr. Michael Sahdev, Gerrie Maloof

Absent: Carolyn Allport

With a quorum, the meeting was called to order at **7:05 PM** by Canon Andrea.

1. Canon Andrea offered an opening hymn sung by all.
2. Approval of December Minutes: A motion was duly made, seconded, and unanimously passed to approve the December 13, 2022 and the December 21, 2022 Vestry Meeting Minutes.
3. Susan introduced three resolutions.
 - a. A motion was made to approve two housing resolutions.
 - b. Approval of the resolutions: A motion was duly made, seconded, and passed unanimously to approve the resolutions.
 - c. A motion was made to approve a Settlement Fund resolution.
 - d. Approval of the resolution: A motion was duly made, seconded, and passed unanimously to approve the resolution.
4. John provided an Operations update.
5. Kevin and John led the Approval of Vestry Nominations. Individual motions were made to approve the nominations of Thomas Fleming, Carl Anderson, and Karen Ide to the Vestry for four-year terms.
 - a. Each motion was duly made, seconded, and passed to approve the nominations of Thomas Fleming, Carl Anderson, and Karen Ide to the Vestry. Said candidates will stand for election at the upcoming Annual Meeting in February 2023.
6. Kevin and John provided an update on the Rector Search and reviewed the following:
 - a. Process
 - b. Next steps
 - c. John made a motion to appoint Kevin Yoder as Chair of the Profile Committee.
 - i. The motion was seconded and passed unanimously to appoint Kevin as Chair of the Profile Committee. Bonnie McClure and Gerrie Maloof volunteered to serve

on the committee. The Vestry empowered Kevin, Bonnie, and Gerrie to select 2-3 additional parishioners to serve on the committee.

7. Kevin reviewed the schedule for upcoming meetings.

A motion was duly made, seconded, and passed to move into Executive Session.

8. At the conclusion of the Executive Session, John offered a closing prayer.

A motion was made, seconded, and approved to end the meeting at **8:45 PM**.

Submitted by Jeff Smith (Clerk)